Minutes of a Special Meeting of the Executive Committee

The Executive Committee of the McLean County Board met on Tuesday, January 16, 2018, at 8:55 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, IL.

Members Present: Chairman McIntyre, Members Jim Soeldner, Paul Segobiano, George

Gordon, Chuck Erickson, Susan Schafer, Erik Rankin and David Selzer

Members Absent: Member William Caisley

Other Members Present: None

Staff Present: Mr. Bill Wasson, County Administrator; Mr. Don Knapp, Assistant County

Administrator; Ms. Jessica Woods, First Assistant State Attorney – Civil Division; Mr. Eric Schmitt, Administrative Services Director and Ms. Julie

Morlock, Recording Secretary, County Administrator's Office

Department Heads

Elected Officials Present: None Others Present: None

Chairman McIntyre called the meeting to order at 8:55 a.m. and declared a quorum.

Chairman McIntyre presented for action a request to approve Public Aid Appointments.

Ms. Linda McLaughlin 29574 E. 325 N. Rd. LeRoy, IL 61752 (Term to expire November 30, 2018)

Mr. Lee Klintworth 301 2nd St. PO Box 94 Anchor, IL 61720 (Term to expire November 30, 2019)

Ms. Jennifer Varicella (Alternate) 3102 Harvest Hill Ave. Bloomington, IL 61705 (Term to expire November 30, 2019)

Motion by Selzer/Segobiano to recommend approval appointments to the Public Aid Committee.

Motion Carried.

Chairman McIntyre asked if there was other business to come before the Committee, hearing none he adjourned the meeting at 8:56 a.m.

Respectfully submitted,

Julie A . Morbol

Julie Morlock

Recording Secretary